IN THE DISTRICT COURT OF GUAM TERRITORY OF GUAM CRIMINAL MINUTES



JUL 2 9 2005

MARY L.M. MORAN

TIMELERY OF COURT DATE: 07/29/2005 CASE NO. CR-05-00039-008 Law Clerk: Kim Walmslev HON, FRANCES M. TYDINGCO-GATEWOOD, Designated Judge Courtroom Deputy: Leilani Toves Hernandez Court Reporter: Wanda M. Miles CSO: F. TEnorio Hearing Electronically Recorded: 11:43:08 - 12:03:20 DEFT: ANNETTE JOYCE GONZALEZ aka ATTY: DAVID RIVERA ANNETTE ROMERO (X) PRESENT () RETAINED () FPD (X) CJA APPOINTED (X)PRESENT ()CUSTODY ()BOND ()P.R. U.S. ATTORNEY: MARIVIC DAVID **AGENT: JOHN DUENAS, IMMIGRATION AND CUSTOMS ENFORCEMENT** U.S. MARSHAL: R. LUMAGUI / F. TAITAGUE U.S. PROBATION: CARLEEN BORJA PROCEEDINGS: INITIAL APPEARANCE RE INDICTMENT / ARRAIGNMENT (X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: DAVID RIVERA, ATTORNEY APPOINTED (X) DEFENDANT SWORN AND EXAMINED: AGE: 41 SCHOOL COMPLETED: 11TH Grade (X) DEFENDANT ARRAIGNED AND ADVISED OF HER RIGHTS, CHARGES AND PENALTIES (X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION (X) DEFENDANT WAIVE READING OF () COMPLAINT () INFORMATION (X) INDICTMENT (X) PLEA ENTERED: () GUILTY (X) NOT GUILTY - TO: COUNTS I, II, AND IV _____ DISMISSED ON GOVERNMENT'S MOTION () COUNT(S) () PLEA AGREEMENT FILED: PLEA: () ACCEPTED () REJECTED () COURT ORDERS PLEA AGREEMENT SEALED () COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: FOR RECOMMENDATION. (X) TRIAL SET FOR: AUGUST 30, 2005 at 9:00 A.M. PROCEEDINGS CONTINUED TO: () DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2) (X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR () PROCESSING (X) DETENTION () DETENTION HEARING REQUESTED BY _ GOV'T _ DEFT IS SET FOR:____ () DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT NOTES: The Court stated that the trial date is set for August 30, 2005. The Court advised the defendant of the charges against her. Government recommended detention. Defense argued for release and stated his reasons. The Probation Officer recommended detention and stated her basis for the recommendation.

Accordingly, the Court remanded the defendant to the custody of the U.S. Marshal Service.